

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS  
PROFESSIONAL SOIL SCIENTISTS SECTION  
MINUTES  
MADISON, WISCONSIN  
FEBRUARY 29, 2000**

**PRESENT:** Wayne Lindgren, Tracy Benzel, and Jerry Tyler; Patrick McGuire by telephone

**STAFF PRESENT:** Alfred Hall, and Jan Neitzel; Bill Black, Legal Counsel

**CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Pat McGuire. A quorum of 4 members was present.

**ADOPTION OF AGENDA**

Wetland monitoring was added to the agenda under item 9a. Jerry Tyler requested that a discussion of examination dates and application deadlines be added to the agenda under Examination Issues as item 8a.

**MOTION:** Tracy Benzel moved, seconded by Wayne Lindgren, to approve the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES (November 30, 1999)**

**MOTION:** Tracy Benzel moved, seconded by Wayne Lindgren, to approve the minutes.

**ADMINISTRATIVE REPORT**

**Secretary Marlene Cummings**

Secretary Cummings was not available.

**Bureau Director**

- Board Roster/2000 meeting dates

The Section received a copy of the November 1999 roster. Noted

- Regulatory Digest

Pat McGuire will submit a report for the Regulatory Digest on the Convention of the Soil Scientists of America, held from October 21 to November 4, 1999, in Salt Lake City, Utah.

- Applications Reviewed

No new applications were reviewed.

- To-Pass Folder

The To-Pass Folder was circulated and duly noted.

## **LEGISLATIVE ISSUES**

### **99 SB 347 Relating to Registration of Wetland Scientists**

The Board discussed 99 SB 347 relating to the registration of wetland scientists and the qualifications they feel need to be included for registration of wetland scientists.

## **ADMINISTRATIVE RULES UPDATE**

### **Discussion of Definition of Supervision**

Discussion of the Definition of Supervision will be discussed at a future meeting.

## **SECTION ACTIVITY**

### **Process of Application Review**

- Acceptable Work Experience

Acceptable work experience will be discussed at a future meeting.

### **Election of Officers**

**MOTION:** Wayne Lindgren moved, seconded by Jerry Tyler, to elect Tracy Benzel as Chair. Motion carried unanimously.

**MOTION:** Pat McGuire moved, seconded by Wayne Lindgren, to elect Jerry Tyler as Chair. Motion carried unanimously.

**MOTION:** Jerry Tyler moved, seconded by Wayne Lindgren, to elect Wayne Lindgren as Chair. Motion carried unanimously.

Alfred Hall explained the screening process.

Tracy Benzel and Wayne Lindgren will be the screening panel members.

### **EXAMINATION ISSUES**

Alfred Hall gave the examination dates, the deadline dates for application submittal, and the dates the Section needs to meet to approve applications.

### **PRACTICE ISSUES**

None.

### **NEW BUSINESS**

None.

### **RECESS TO CLOSED SESSION**

Tracy Benzel left at this point and returned later.

**MOTION:** Wayne Lindgren moved, seconded Jerry Tyler, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, and disciplinary proceedings. Motion carried by roll call vote: Wayne Lindgren-yes; Patrick McGuire-yes; and Jerry Tyler-yes. (Tracy Benzel was not present.)

Closed Session convened at 9:48 a.m.

The Section deliberated on a case closing, case status report, and Class I hearings.

Final voting on these issues was conducted in Open Session.

### **RECONVENE IN OPEN SESSION**

**MOTION:** Jerry Tyler moved, seconded by Wayne Lindgren to reconvene the meeting in Open Session at 1:25 p.m. Motion carried unanimously. (Tracy Benzel was not present.)

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

#### **CASE CLOSINGS**

99 SSC 001	Bryant A Brown	No violation
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## **CLASS I HEARINGS**

### **Patricia Trochlell (Cross Plains, WI)**

**MOTION:** Wayne Lindgren moved, seconded by Jerry Tyler, to approve Patricia Trochlell for licensure as a Soil Scientist. Motion carried unanimously. (Tracy Benzel was not present.)

### **Donald Reed (New Berlin, WI)**

**MOTION:** Wayne Lindgren moved, seconded by Jerry Tyler, to further the discuss the application of Donald Reed for licensure as a professional soil scientist. Motion carried unanimously. (Tracy Benzel was not present.)

### **Matthew Miller (Madison, WI)**

**MOTION:** Wayne Lindgren moved, seconded by Jerry Tyler, to approve Matthew Miller for licensure as a professional soil scientist. Motion carried unanimously. (Tracy Benzel was not present.)

Tracy Benzel returned at this point.

## **APPLICATION REVIEW**

**MOTION:** Wayne Lindgren moved, seconded by Jerry Tyler, to grant Jerry Tyler authority to review the following applications on March 7, 2000, and to hold a telephone conference on March 7, 2000, to vote on these same applications. Motion carried unanimously.

Eichner(Webb), Stacy  
Hammes, Jeffrey L  
Ramborger, Terry D  
Schaefer, Robert W  
Schumacher, Todd  
Schure, Jeff J  
Strzok, Brian A.

## **SUCH OTHER MATTERS AS AUTHORIZED BY LAW**

None.

## **ADJOURNMENT**

**MOTION:** Tracy Benzel moved, seconded by Wayne Lindgren, to adjourn the meeting at 1:45 p.m. Motion carried unanimously.